

MINUTES OF THE SPECIAL JOINT CITY COUNCIL
AND PLANNING BOARD MEETING
THURSDAY- -MAY 31, 2007- -7:00 P.M.

Mayor Johnson convened the Special Joint Meeting at 7:20 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,
Matarrese, Tam and Mayor Johnson;
Planning Board Members Cook, Ezzy
Ashcraft, Kohlstrand Parsons, Lynch,
Mariani, and McNamara - 11.

[Note: Mayor Johnson arrived at 8:02
p.m.]

Absent: Planning Board Member Cunningham - 1.

AGENDA ITEM

(07-245) Work Session to discuss Planning Board Accomplishments,
Future Planning Projects, and Planning Board Activities

Speakers: Bill Smith, Alameda; Mike Sheppard, Alameda; Chris
Buckley, Alameda.

The Planning and Building Director provided handouts on the
Planning and Building Department work program and provided a brief
presentation.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the
Special Joint Meeting at 9:45 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown
Act.